Hamilton County Law Library Resources Board Minutes July 10, 2014

A regularly scheduled meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on July 10, 2014 in the Board Room of the Hamilton County Law Library. Board members in attendance were James T. O'Reilly, John Cobey, Joshua Berkowitz, Timothy Reilly, and Michael Florez. Mary Jenkins, Law Librarian & Director, was also present. Several directors of the Cincinnati Law Library Association remained for the meeting.

Mr. O'Reilly called the meeting to order at 12:30 p.m. He presented copies of his recently published books to Ms. Jenkins for the collection.

Minutes of the meeting of April 10, 2014 were approved unanimously as written following a motion for approval by Mr. Florez and a second by Mr. Berkowitz.

Ms. Jenkins presented a resolution for the hire of a part-time temporary librarian during a period of short staffing. A motion to resolve to approve the hire was made by Mr. Florez, seconded by Mr. Reilly, and approved unanimously.

Next, Ms. Jenkins presented a proposal for merit-based pay increases, not to exceed three per cent of the salary line. A motion to approve the proposal was made by Mr. Reilly and seconded by Mr. Florez. The motion passed with one dissenting vote by Mr. Cobey following discussion of the budget.

Next, Ms. Jenkins requested approval of a \$20 annual rental fee for lockers. The Board voted unanimously to approve the proposed fee following a motion by Mr. Cobey, seconded by Mr. Berkowitz. Mr. Florez requested that Ms. Jenkins present a proposed locker use agreement at the October meeting of the Board.

Next, Mr. Cobey inquired about the ownership of the Law Library's new website, currently under development. Ms. Jenkins explained that the Board holds the copyright to the content. The site is built on the WordPress platform. Mr. Cobey suggested that library staff might build websites as a paid service for subscribers. Ms. Jenkins commented that the current website redesign was outsourced, but that this type of service is possible with staff expertise and time.

There being no further business before the board, Mr. Cobey made a motion at 1:10 p.m. to adjourn, seconded by Mr. Reilly, and approved unanimously.

Minutes respectfully submitted,

Mary Jenkins

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Law Librarian & Director